

9600008169

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National Business Consultants
(Requestor's Name)
465 West Madison St.
(Address)
Monticello Fl. 32345
(City, State, Zip) (Phone #)

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JAN 26 PM 3:13
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WETRACO Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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D. BROWN JAN 26 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
WETRACO, INC.**

FILED
96 JAN 26 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be **Wetraco, Inc.** (the "Corporation").

ARTICLE II

Mailing Address

The mailing address of the Corporation is **16820 N.W. 74th Avenue, Miami, Florida 33015**

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business.

(c) To do any and everything pertinent to the above.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue **One Thousand (1,000) shares on One Dollar (\$1.00) par value common stock.**

ARTICLE V

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro ratio share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII

Initial Registered Office and Agent

This street address of the initial registered office of this Corporation is 465 West Madison Street, Monticello, Florida 32344, and the name of the initial registered agent of this Corporation at that address is National Business Consultants, Inc.

ARTICLE VIII

Initial Board of Directors

This Corporation shall have **Two (2) directors** initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are as follows:

Hector G. De La O

**16820 N.W. 74th Avenue
Miami, Florida 33015**

Hector A. De La O

**465 West Madison Street
Monticello, Florida 32344**

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X

Indemnification

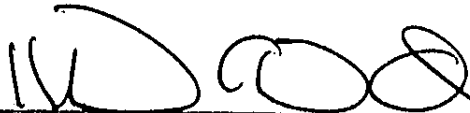
The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Incorporator

The name and address of the person signing these Articles is as follows: National Business Consultants, Inc., 465 West Madison Street, Monticello, Florida 32344.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of January, 1996.

A handwritten signature in dark ink, appearing to read 'Hector A. De La O', is written over a horizontal line.


National Business Consultants, Inc.
Hector A. De La O, President
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
96 JAN 26 AM 9:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:


THAT **WETRACO, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT **CITY OF NORTH MIAMI BEACH**, STATE OF FLORIDA HAS NAMED
NATIONAL BUSINESS CONSULTANTS, INC., LOCATED AT 465 WEST MADISON
STREET, MONTICELLO, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.


National Business Consultants, Inc.
Hector A. De La O, President

Incorporator
(Title)

January 25, 1996
(Date)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
I FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE
PERFORMANCE OF MY DUTIES, INCLUDING THE PROVISIONS OF SECTION
607.0505, FLORIDA STATUTES.


National Business Consultants, Inc.
Hector A. De La O
Registered Agent

January 25, 1996
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE USE ONLY (Document #)

National Business Consultants Inc.
(Requestor's Name)
465 West Madison St.
(Address)
Mendocino, FL 32344
(City, State, Zip) (Phone #)

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

N. HENDRICKS FEB 22 1996

will wait

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WETRACO, INC.**

FILED

96 FEB 21 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Date of Adoption of Amendment by the incorporators:
February 21, 1996.

The Nature and Character of the Amendment: **Article VIII** of the Articles has been amended to read as follows:

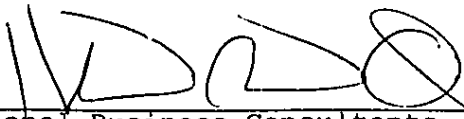
Board of Directors

This corporation shall have **One (1) director.** The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the director of this Corporation is as follows:

Michael De La O

**19736 East Country Club Drive
Aventura, Florida 33180**

The undersigned Corporation has caused this Amendment to be signed by a duly authorized officer, this 21 day of February, 1996

By: 
National Business Consultants, Inc.
Hector A. De La O, Incorporator